



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda

Waterworks Commission

*President Thomas Friedel, Vice President Kathy DeMatthew, Secretary Jeff Pellegrum
Mayor Gary Becker, Alderman Ronald D. Hart, Brian Anderson, Michael Staeck*

Tuesday, March 25, 2008

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the February 2008 Meeting**
3. [08-1866](#) Subject: Project Reports
 - A) Environmental Protection Agency 40/30 Waiver
 - B) Associated Press News on Pharmaceuticals
 - C) Security Improvements
 - D) Caledonia/Oak Creek Water Agreement
4. [08-1757](#) Subject: Update on New Berlin Water Talks
5. [08-1867](#) Subject: Bid Results on Contract W-08-6, 2008 Pavement Replacement
6. [08-1873](#) Subject: Clark Dietz Proposal Regarding a Facility Needs Study
7. [08-1891](#) Subject: Authorization of the General Manager to Hire Ruekert-Mielke regarding the Elizabeth Towers Project in Racine, if necessary
8. [08-1851](#) Subject: Communication from the City Attorney submitting the claim of Stephen Schwallie for consideration

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(a) to deliberate concerning a case which was the subject of a hearing before that governmental body. It is also the intent that open session will follow closed session.

9. [08-1874](#) Subject: Department of Natural Resources Meeting Relating to the Lead and Copper Rule

OPEN SESSION

- 10. 08-1875 Subject: Authorization of the General Manager to Represent the Water Commission in Discussions with Department Natural Resources Relating to the Lead and Copper Rule

- 11. 08-1901 Subject: Agreement Between Racine Water Utility and Village of Sturtevant Relating to Construction of Water Mains in Sturtevant

- 12. Other Business

- 13. **Adjournment**

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.